

# **MARYLAND HERITAGE AREAS AUTHORITY (MHAA)**

## **Agenda for April 11, 2019 Meeting**

**10:00 a.m.**

Jefferson Patterson Park and Museum  
1015 Mackall Road  
St. Leonard, MD 20685

*NOTES: Lunch will be provided for members, and a tour will follow the meeting.*

### **Call to Order / Introductions**

### **MHAA Chairperson Announcements / Updates**

(Robert McCord, MHAA Chair / Secretary, Maryland Department of Planning)

### **Approval of Minutes for October 11, 2018 Meeting**

### **Management Report**

(J. Ruffner)

1. Maryland Heritage Areas Authority Financing Fund report
2. Update on FY 2019 Grant Round
3. Update on FY 2020 Grant Round
4. Program Impact RFP
5. Regulation Changes – Next Steps

### **Maryland Coalition of Heritage Areas (MCoHA) Report**

(L. Walker (Co-Chair, MCoHA))

### **Action Items**

1. Boundary Amendment (Administrative) – Stories of the Chesapeake Heritage Area –Town of Church Hill
2. Indirect Costs Policy

### **Discussion Items**

1. Feedback on TAC Working Group Initial Recommendations

### **Member Announcements**

### **Heritage Area Directors Announcements**

### **New Business**

### **Adjourn**

### **AFTERNOON TOUR**

- 12:00 Lunch
- 12:30 Tour of the MAC Lab and Prehistoric Artifacts
- 1:15 Board Bus
- 1:45 Arrive at Serenity Farm – Enslaved African American Burial Ground
- 2:20 Board Bus
- 2:50 Arrive at Annmarie Sculpture Garden
- 3:40 Board Bus
- 4:00 Return to JPPM, Depart